

2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A990000000094

FILED
Apr 22, 2008
Secretary of State

Entity Name: HALBERSTEIN INVESTMENT, LTD.

Current Principal Place of Business:

1170B E. HALLANDALE BLEACH BLVD.
HALLANDALE, FL 330090000

New Principal Place of Business:

1170-B E. HALLANDALE BLEACH BLVD.
HALLANDALE, FL 330090000

Current Mailing Address:

1170B E. HALLANDALE BLEACH BLVD.
HALLANDALE, FL 330090000

New Mailing Address:

1170-B E. HALLANDALE BLEACH BLVD.
HALLANDALE, FL 330090000

FEI Number: 65-0888904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HRAWG CORP.
2000 GLADES ROAD, SUITE 400
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

MARS, GARY D.
150 W. FLAGLER ST.
SUITE 2701
MIAMI, FL 33130 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: GARY MARS

04/22/2008

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: P98000104213
Name: HALBERSTIEN ENTERPRISES, INC.
Address: 1170B E. HALLANDALE BLEACH BLVD.
City-St-Zip: HALLANDALE, FL 330090000

ADDRESS CHANGES ONLY:

Address: 1170-B E. HALLANDALE BLEACH BLVD.
City-St-Zip: HALLANDALE, FL 330090000

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: GARY MARS

D.

04/22/2008

Electronic Signature of Signing General Partner

Date